

APPROVED MAY 12, 2004



**MINUTES
SCOTTSDALE PLANNING COMMISSION
KIVA – CITY HALL
3939 N. DRINKWATER BOULEVARD
APRIL 28, 2004**

PRESENT: David Gulino, Chairman
Steve Steinberg, Vice Chairman
David Barnett, Commissioner
James Heitel, Commissioner
Jeffery Schwartz, Commissioner
Steven Steinke, Commissioner

ABSENT: Eric Hess, Commissioner

STAFF: Pat Boomsma
Suzanne Colver
Kroy Ekblaw
Kurt Jones
Bill Verschuren
Al Ward
Kira Wauwie
Greg Williams

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Gulino at 5:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

APPROVED

MINUTES APPROVAL

April 14, 2004

COMMISSIONER BARNETT MADE A MOTION TO APPROVE THE APRIL 14, 2004 MINUTES AS PRESENTED. SECOND BY COMMISSIONER HEITEL.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

INITIATION

Parking Program Text Amendment (4-TA-2004) request by the City of Scottsdale, applicant, for a Text Amendment to amend Ordinance 455 (Zoning Ordinance) Article IX. Parking and Loading Requirements, Section 9.102. Applications of and exemptions from parking., Section 9.103. Parking Requirements., Section 9.104. Programs and incentives to reduce parking requirements., Section 9.105., Mobility impaired accessible spaces., Section 9.106. Design standards for public and private on-site parking areas., Section 9.107. Locating required parking relative to the use served.

MR. JONES presented this case as per the project coordination packet. Staff recommends the initiation.

COMMISSIONER STEINKE MOVED TO INITIATE THE PARKING PROGRAM TEXT AMENDMENT 4-TA-2004. SECOND BY COMMISSION SCHWARTZ.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

3-AB-2004 (Goldie Brown Pinnacle Peak Ranch) request by Pinnacle Engineering, applicant, David Schwan, owner, to abandon the west 55 feet (112th Street), the north 30 feet (Morning Vista), and the south 40 feet (Via Dona) of the right-of-way on Parcel 24 located at the northwest corner of Via Dona Road and 114th Street.

COMMISSIONER HEITEL inquired why the trail was not being requested to be reserved along 114th. Mr. Jones replied that is not part of the trails master plan and there are adequate trails addressed on the trails master plan at this time. Commissioner Heitel stated he would be comfortable with the abandonment with a reservation of a trail easement if it is needed later. Mr. Jones stated that could be part of the recommendation and staff would look at that between now and the City Council meeting to see if that makes sense.

5-AB-2004 (86TH Street & Smokehouse Trail) request by Clifford Slyder, applicant, George Nesemeier & Pebble Hill Ventures, owners, to abandon a portion of 86th Street, 85th Street, and Smokehouse Trail located south of Westland Road.

6-UP-2004 (Legacy Bank) request by Jekel & Howard LLP, applicant, LPC Investments LLC, owner, for a conditional use permit for a bank on a 1.97 +/- acre parcel located at 15100 N 78th Way (in the Scottsdale Airpark) with Industrial Park (I-1) zoning.

COMMISSIONER HEITEL MOVED TO FORWARD CASE 3-AB-2004 TO THE CITY COUNCIL WITH A RECOMMENDATION FOR APPROVAL WITH THE ADDITIONAL STIPULATION THAT IN THE ABANDONMENT ALONG 114TH STREET THAT A RESERVATION OF 25 FEET FOR A POTENTIAL FUTURE TRAIL BE REQUIRED.

MOVED TO FORWARD CASE 5-AB-2004 TO THE CITY COUNCIL WITH A RECOMMENDATION FOR APPROVAL.

MOVED TO FORWARD CASE 6-UP-2004 TO THE CITY COUNCIL WITH A RECOMMENDATION FOR APPROVAL SUBJECT THAT IT MEETS THE USE PERMIT CRITERIA.

SECOND BY COMMISSIONER SCHWARTZ.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

WRITTEN COMMUNICATION

There was no written communication.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission was adjourned at 5:10 p.m.

Respectfully Submitted,

"For the Record " Court Reporters

APPROVED